

MINUTES

Regular Board of Education Meeting Wednesday, November 14, 2018, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: Paul Hoch, Tammy Hoyt, Audrey Martin, TJ Poeschel, Becky Richardson, Jason Weisenbeck, Bill Yingst

Administrative Staff Present: Bill Clouse, Greg Doverspike, Erika Johnson, Barb O'Brien, Michelle Zagozen

Meeting Called to Order

Board President, Mr. Yingst, called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Notice of Meeting

Mr. Doverspike stated that the meeting was properly noticed in all of the regular places per Board policy.

Consent Agenda

- a. Agenda
- b. Minutes of the budget hearing on October 24, 2018, the regular meeting on October 24, 2018, and the special meeting on November 1, 2018.
- c. Treasurer's Report: As of October 31, 2018, the total balance of all district funds was \$2,259,018.59.
- d. Vouchers: Addendum to the October general fund voucher list including checks numbering 36081 to 36118 and ACH payments in the amount of \$178,392.45; and the November general fund voucher list including checks numbering 36119 to 36218 and ACH payments in the amount of \$343,896.29.

Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the consent agenda items. Motion carried.

Appearances Before the Board

a. Student Council Representatives

Josie Radle and Emma Schrauth reported on recent student activities, including: four students participated in Honors Band at UM-Duluth; the girls team and two boys individually qualified for the state cross country meet; 13 students along with Mr. Terpstra and Mr. Walton attended a Sportsmanship Summit at Elk Mound; the fall sports awards banquet was on October 30th; the Trunk or Treat event was a great success; and 6th graders attended a Courage Retreat at St. Henry's in Eau Galle on November 7th.

Business

a. Jump Rope for Heart Presentation

American Heart Association's Jump Rope for Heart is in its 40th year (program has now been renamed Kids Heart Challenge). The program supports the physical and emotional well-being of students while also raising funds for the American Heart Association. For many years, the elementary school has participated in the event and has always been a great supporter. Renee Davis of the American Heart Association presented a plaque to Ingrid Husmoen, elementary physical education teacher.

b. State Report Card

We received good scores on the state report card. Information on the state report card, along with other data, will be used to help us continue improving.

c. Safety Drill Report

A new state requirement is to conduct a safety drill annually and submit a written report of the drill to the school board for review and approval within 30 days. Motion made by Mrs. Richardson and seconded by Mr. Poeschel to approve the safety drill reports as presented. Motion carried.

d. Reunification Process

The district has a plan on where to hold students in case of an emergency and has a process for reuniting students with their families. Primary people and their back-ups are being identified for the reunification process. A letter will be sent to parents outlining the process in the event it ever needs to be put into action.

Personnel

a. Hires

- i. Middle School Social Studies/Language Arts Teacher Long-Term Substitute
- ii. 2019 Spring Coaches
- iii. JV Boys Basketball Coach
- iv. Speech and Language Pathologist Assistant

The following recommendations for hire were made: John Muetz, middle school social studies/language arts teacher long-term substitute; 2019 spring coaches (list provided in the Board packet); Barry Terpstra, JV Boys Basketball Coach; and Ana Thormann, speech and language pathologist assistant. Motion made by Mrs. Richardson and seconded by Mr. Hoch to approve the hires as recommended. Motion carried.

Administrative Reports

a. Greg Doverspike, District Administrator

i. WASB State Convention

The WASB State Education Convention will be held in Milwaukee in January. For Board members planning to attend, let Mrs. Komro know if there are any pre-convention workshops you'd like to be registered for.

ii. Lions Club Spot Screening

Children in early childhood, jr kindergarten, and kindergarten at Caddie Woodlawn, Lima, and St. Mary's, as well as children that participated in the Child Development Day, had their vision screened by Durand Lions Club members with a SPOT eye testing device.

iii. Change to Board Seat Structure Referendum

Any elector of the Durand-Arkansaw School District can start a petition to change the Board seat structure. If this is to be a referendum question on the April 2019 ballot, then a petition with at least 100 signatures needs to be submitted to the school board clerk by January 22nd.

b. Bill Clouse, Middle/High School Principal

c. Erika Johnson, Elementary Principal

d. Barb O'Brien, Curriculum Coordinator/Education Effectiveness

e. Michelle Zagozen, Director of Pupil Services

f. Royson Snyder, Building and Grounds Supervisor

Appearances Before the Board

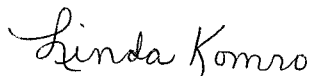
None.

Adjournment

Motion made by Mr. Poeschel and seconded by Mrs. Richardson to adjourn. Motion carried.

Meeting adjourned at 6:39 p.m.

Secretary,



Linda Komro